

December 3, 2008

WTV 6-17 Cable Minutes

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Present: Chairman Will Ottery, Paul Hague, Steve Flanders, Craig Slattem

Chairman Will Ottery called the meeting to order at 6:15 PM.

Will Ottery said the purpose of this meeting was to discuss the proposed paid part time position of Cable Manager. Will Ottery read the job description which he will give to BOS on 12/08/08. The pay would be about \$15.00 per hour. A brief discussion of the job description was held and was approved with a minor change. Craig Slattem suggested it be proposed that this position be paid out of the Cable Franchise Fee. Paul Hague said the equipment needs for the immediate future were some remote cameras and possibly hooking up the new school with cable. Will Ottery said there was approximately \$27,000 still in the fund. It was decided Craig Slattem would make the presentation to the BOS and Paul Hague and Will Ottery would discuss any technical issues.

Will Ottery made the motion to adjourn at 6:35 PM, Paul Hague 2nd, all vote in favor.

Craig Slattem, Secretary